

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATION
INTER-OFFICE MEMO**

May 27, 2014

TO: Rosemary Booth Gallogly

DEPT: Department of Revenue

FROM: Walter Craddock, Esq. Chairman

DEPT: Division of Motor Vehicles

SUBJECT: HEARING BOARD RESULTS

Please be advised of the following matters which were heard before the Board on Wednesday, May 21, 2014. Board members: Walter Craddock, Esq., James Botvin, Marc Levasser and William Jeffery. Also present, Marcy Coleman, Esq., Division of Legal Services.

Absent: Lt. David Doucet.

**MEETING OF MAY 21 , 2014 AT 12:30 PM AT THE
DIVISION OF MOTOR VEHICLES –3RD. FLOOR, CONFERENCE
ROOM, 600 NEW LONDON AVENUE, CRANSTON, RI 02920**

**1. REVIEW AND ACCEPTANCE OF THE MEETING OF: MAY 7, 2014
BOARD HEARING.**

The Board has reviewed and approved the minutes for May 7, 2014

**2. DIANA MASTRANGELO AND DEALERS' LICENSE &
REGULATIONS OFFICE VS. ROUTE 3 AUTO SALES , INC (Dennis
Rossi, Pres / Seth Perlmutter, Esq.)**

CASE # KR-140-004

COMPLAINT / SHOW CAUSE HEARING

**Decision: The Board has determined that Ms. Mastrangelo return
Cadillac to dealership. The dealership must refund the \$3,500.00 the
total cost of the car to Ms. Mastrangelo.**

**The Board has also determined that Route 3 Auto Sales is in
violation of the following RI rules and Regulations and is required to
pay the amounts listed below which totals \$700.00 to the Dealers'
License and Regulations Office within 10 days of receiving the
formal decision.**

Fine: \$50.00: Violation of RI Rules and Regulations VII, Subsection

(E): bill of sale not numbered

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05-21-14 DEALER BOARD HEARING

**Fine: \$50.00: Violation of RI Rules and Regulations VII, Subsection
(E): No Rhode Island State Inspection**

**Fine: \$50.00: Violation of RI Rules and Regulations VII, Subsection
(E): No dealers' license number on bill of sale**

**Fine: \$50.00: Violation of RI Rules and Regulations VII, Subsection
(E): No waiver on bill of sale**

Fine: \$500.00: The Board has determined that the dealership is in violation of RIGL§ 31-5-11 (3), (10) OR (11), for having indulged in any unconscionable practices relating to the documentation appear it was incredible testimony presented to us by the dealer regards when original sale took place that he told this Board the vehicle failed the Inspection because of brakes, he did a brake job on vehicle proved wrong by the State Garage.

This Board conducted a map quest, there is a roughly 21 to 22 miles round trip from Inspection Station to dealership and only 2hours 10

minutes time frame.

The Board finds that incredible that he was able to do a job brake on vehicle on that amount of time because of the travel distance, and when vehicle finally passed inspection it was only 6 miles difference on the odometer not the 22 miles that would be registered on the odometer if it was taken from the Inspection Station to the dealership.

This Board also recommends this matter be forwarded to The Rhode Island State Police regarding a potential forged document that was submitted during testimony, the dealership presented a document of a side deal on this transaction that was not submitted to us prior, and for my review of the document appears the buyer signature is potentially forged.

**3. SHEREE HARLEY AND DEALERS' LICENSE & REGULATIONS
OFFICE VS/ FIRST CHOICE AUTO SALES (Raul de la Cruz, Owner)
CASE # AM-140-012
COMPLAINT / SHOW CAUSE HEARING**

POSTPONED BY DEALERSHIP

**4. SUSANA COSTA AND DEALERS' LICENSE & REGULATIONS
OFFICE VS. GLOBAL AUTO SALES (Mark Tantimonaco, Owner /
John Harwood, Esq)
CASE # KR-140-110**

COMPLAINT / SHOW CAUSE HEARING

POSTPONED BY DEALERSHIP

Walter Craddock , Esq. Chairman

Cc: Marcy Coleman, Esq. Department of Revenue Legal Services